MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Regents Organizational Review

Date: October 8, 2001

Recommended Action:

Receive the status report on the Organizational Review.

Executive Summary:

The Preliminary Report from MGT of America on Phase I of the Board of Regents Organizational Review is being developed and will be brought to the October meeting of the Board of Regents. It will not be ready in time to be included in the October Docket Book. The preliminary report on Phase I will be made in October and the final report on Phase I will be presented with recommendations at the November meeting for Board action.

Link to Strategic Plan:

The Organizational Review relates to all Key Result Areas (KRAs) in one way or another but is perhaps most directly related to KRA 4.0.0.0 "...to provide effective stewardship of the institutions' state, federal and private resources" and Objective 4.2.0.0 "Improve the operational effectiveness and efficiency of the institutions."

Background:

Phase I of the Organizational Review was begun last summer as the first of three phases. The purpose of Phase I is to identify areas of the Regent Enterprise that might benefit from further study and review to improve operational efficiency and effectiveness. Phases II and III will involve indepth studies of the areas identified in Phase I.

Robert J. Barak